

Minutes
Town of Oshkosh

Town Board Meeting – November 24, 2008 - 6:00 p.m. – Town Hall

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 3.

Chairman Frey called meeting to order at 6:00 p.m.

MOTION BY KAUFMANN, FREY SECONDED, TO APPROVE OF MINUTES DATED NOVEMBER 10, 2008 TOWN BOARD MEETING AS PRESENTED. ROLL CALL. KAUFMANN, YES; FREY, YES. MOTION CARRIED.

MOTION BY FREY, KAUFMANN SECONDED, TO APPROVE MINUTES OF NOVEMBER 10, 2008 BUDGET WORKSHOP MEETING. FREY, YES; KAUFMANN, YES. MOTION CARRIED.

Public Participation:

Walt Raith, East Central, reported on where he is at with regards to procedures to implement a railroad quiet zone. He provided copies to the board of the line of events and documentations to achieve a quiet zone.

Raith further reported that the City of Oshkosh has initially agreed to work with the town on making road improvement to Snell Road. He will be looking into filing the appropriate papers to the DOT in January.

Planning and Zoning:

Building Inspector report.

Dave Frank, Town Building Inspector, nothing new to report.

Approve Certified Survey Map of William Monteith.

Monteith had told Frey that he is dividing a parcel into four, selling two of the lots. He believes Monteith is out of town. There was no original certified survey map to sign. Board decided to delay decision until next meeting.

Zoning Change; a Planning & Zoning Committee Amendment.

Town of Oshkosh Planning & Zoning Commission will meet December 8, 2008 at 6:00 p.m. to discuss and make recommendation to the town board.

Zoning Change of RJ Albright.

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Text Amendment to Conditional Uses.

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KAUFMANN MADE MOTION TO RECESS TOWN BOARD MEETING AT 6:30 P.M. TO CONDUCT THE BUDGET HEARING AND SPECIAL TOWN MEETING, FREY SECONDED. ROLL CALL. FREY, YES; KAUFMANN, YES. MOTION CARRIED.

KAUFMANN MADE MOTION TO RE-OPEN OF THE REGULAR TOWN BOARD MEETING, FREY SECONDED. ROLL CALL. KAUFMANN, YES; FREY, YES. MOTION CARRIED.

Meeting went back into session at 7:08 p.m.

Unfinished Business:

Resolution-Imposing Its Authority to Coordinate with Other Government Bodies.

Chairman Frey reported that attorney John St. Peter said not to sign the resolution. He will put into writing his explanation of legal advice and should receive that letter soon.

New Business:

DOT request to change name of Fountain Road to Snell Road.

Because Supervisor Erdman's absence, Frey would like to talk to the only person affected Bonni Peerenboom about the change, and plus there is no hurry on the matter, the board will make a decision at the December 8, 2008 meeting.

Approve 2009 Proposed Budget.

MOTION MADE BY FREY, SECONDED BY KAUFMANN, TO APPROVE THE 2009 PROPOSED BUDGET AS VOTED ON AT THE SPECIAL TOWN MEETING, NO CHANGE AS PRESENTED. ROLL CALL. KAUFMANN, YES; FREY, YES. MOTION CARRIED.

Approve Dick Berger as Sunset Sanitary District Commissioner.

MOTION MADE BY KAUFMANN, FREY SECONDED, TO APPROVE DICK BERGER AS SUNSET SANITARY DISTRICT COMMISSIONER WITH TERM EXPIRING FEBRUARY 28, 2012. ROLL CALL. FREY, YES; KAUFMANN, YES. MOTION CARRIED.

Approve wood chipper storage agreement.

KAUFMANN MADE THE MOTION, FREY SECONDED, TO APPROVE AND SIGN LEASE TO STORE WOOD CHIPPER. ROLL CALL. KAUFMANN, YES; FREY, YES. MOTION CARRIED.

Forthcoming Events of public interest:

Chairman Frey reported that on December 6th at 1:30 p.m. there is a meeting on the Winnebago County plan re-write held at the Coughlin Center. There will be a hearing on the County Comprehensive plan from 9 a.m. – noon.

Correspondence:

1. Dept of Revenue; 2008 Share Revenue Payment.
2. Winnebago Zoning Dept; Fee Increases.
3. Glatfelter Ins.; VFIS; Accident & Sickness Coverage privacy policy.
4. Winnebago Co Ordinance Amendments:
 - Courthouse parking lot regulations.
 - Boat Landing Parking Fee Increase.
 - Huber Law Prisoners per capita daily cost increase.
5. Time Warner; MGM HD joining high-definition lineup.
6. Winnebago Highway; Information on bidding & securing asphalt products.
7. Class A Notice of Local Town Board positions for Spring Elections.
8. Class A Notice of State and County positions for Spring Election.
9. State of WI; Final Statement of Assessment.
10. Charter; franchise fee payment.
11. WI Dept of Commerce; Fox Cities Construction registration.
12. Sunset Sanitary District contact list.
13. Oshkosh Area School; levy certification.
14. 2009 Planning & Zoning Committee Schedule.
15. Time Warner; channel lineups and notices.

Correspondence provide to board at meeting:

1. Winnebago Co Health Dept; quarterly activity report.
2. United Towns Committee meeting minutes.
3. Time Warner Cable; franchise fee.

MOTION TO PAY BILLS AS PRESENTED BY KAUFMANN, FREY SECONDED. MOTION CARRIED.

MOTION MADE BY KAUFMANN, SECONDED BY FREY, TO ADJOURN. MOTION CARRIED.

Meeting adjourned at 7:32 p.m.

Jeannette Merten, Town Clerk
Town of Oshkosh